

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 24, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman, Assessor's Office; Larry Maneely, Commissioners' Office; Meg Leatherman, Development Services; Bob Perkins and Rusty McNeill, Procurement; Travis Curtis and Paul Lawrence, Sheriff's Office; Lorna Jorgensen, Prosecutor's Office; and Jessica Donald, Communications. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Ellen Shewmake - 20 Years Certificate of Service

J. Tibbs advised that Ellen Shewmake was unavailable to attend today's meeting.

V. UNFINISHED BUSINESS:

- Procurement (2)

a. Award of RFP 15020 Ada County Sheriff's Office Software Upgrade to Laserfiche Rio (*Tabled from 2/10/15*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 15020 ADA COUNTY SHERIFF'S OFFICE SOFTWARE UPGRADE TO LASERFISCHE RIO TO FISHER'S TECHNOLOGY IN THE AMOUNT OF \$39,892. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

b. Award of Bid 15025 Re-Bid of the Ada County Jail Staff Dining Remodel (*Tabled from 2/17/2015*)

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 15025 RE-BID OF THE ADA COUNTY JAIL STAFF DINING REMODEL TO SCOTT HEDRICK CONSTRUCTION IN THE AMOUNT OF \$142,900. J. TIBBS SECONDED.

DISCUSSION: THE BOARD ASKED FOR CLARIFICATION ON THE ADD ALTERNATE AMOUNT. B. PERKINS

EXPLAINED THE ADD ALTERNATE AMOUNT IS FOR AN ADDITIONAL HALLWAY DOOR.

ACTION: D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)

- Licenses Renewals (12)

1. Cactus, 517 Main St., Boise, Beer/Liquor
2. Sam's Vista Bar, 813 Vista Ave., Boise, Beer/Liquor
3. Westy's Garden Lanes, 5504 W. Alworth, Garden City, Beer/Liquor
4. Orchard Express Chevron, 123 N. Orchard St., Boise, Beer/Wine
5. Harry's Hideaway Bar & Grill, 2032 E. Overland Rd., Ste. 130, Meridian, Beer/Liquor
6. Pinnacle Sports Grill, 2902 N. Eagle Rd., Meridian, Beer/Liquor
7. Buffalo Wild Wings, 3323 E. Louise Dr. # 103. Meridian, Beer/Liquor
8. Corona Village, 4334 W. State St., Boise, Beer/Wine
9. Fairview 66, 12150 W. Fairview Avenue, Boise, Beer/Wine
10. Chiang Mai House, 4898 Emerald St., Boise, Beer/Wine
11. Kopper Kitchen, 2661 Airport Way, Boise, Beer/Liquor
12. Gelato Café, 2053 E. Fairview Ave. # 101, Meridian, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE 12 LICENSE RENEWALS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Auditor's Office

C. Rich provided an update on the Kuna Recreation District.

3. Claims Journal

- February 20, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 20, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 5 Conditional Pay Increases; 2 Leaves with Pay; 1 Miscellaneous; 1 POST Certification Increase; 5 Promotions; 2 Reclassifications; 29 Salary Increases and 3 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 5 CONDITIONAL PAY INCREASES; 2 LEAVES WITH PAY; 1 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 5 PROMOTIONS; 2 RECLASSIFICATIONS; 29 SALARY INCREASES AND 3 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Assessor's Office - No Report

6. Treasurer's Office

V. McIntyre provided an update on delinquent taxes and related legislation.

The Board recognized V. McIntyre for her new training certification through the National Association of County Collectors, Treasurers and Finance Officers.

7. Chief of Staff - No Report
8. Legislature Review

L. Jorgensen discussed pending legislation. She recommended tracking House Bill 178 closely due to the potential revenue loss for the county.
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, February 10, 2015
 - b. General Session of the Indigent Hearings, February 11, 2015
 - c. Executive Session of the Indigent Hearings, February 11, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

10. Weed and Pest (*Authorize the Chairman to Sign*)

- Releases of Liens (3)
 1. Fishwild Jerie E 2014-103899 12/24/14
 2. Dorchester Properties Inc 2014-084866 10/17/14
 3. Maske Waltraud C Trust 2014-055872 07/15/14

ACTION: D. CASE MOVED TO APPROVE THREE RELEASES OF LIENS FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

11. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (5)
 1. Car Wars, Car Wars, Mar. 11-15, 2015
 2. Idaho Syringa Dairy Goat Association, Goat Show, 5/23-24/15
 3. Silver Sage Porsche Club, Porsche Club, 5/30/15
 4. Treasure Valley RV Association, Treasure Valley RV Show & Sale, 9/17-20/15 (set up 9/15-16/15)
 5. Treasure Valley RV Association, Treasure Valley RV Show & Sale, 1/14-17/16 (set up 1/12-13/16)

ACTION: D. CASE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

12. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)
 1. Jewel McKenzie, McKenzie Wedding & Reception, Sept. 4, 2015
 2. Lori Bernstein, Jackson/Bernstein Wedding & Reception, Oct. 16, 2015

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

13. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11084 - Agreement Between Ada County and Fast Track to Provide Kids Pedal Tractor Pull Entertainment During the 2015 Western Idaho Fair
 - b. Agreement No. 11085 - Agreement Between Ada County and Satellite Sports Group to Provide BMX and Skateboard Extreme Sports Stunt Show Entertainment During the 2015 Western Idaho Fair
 - c. Agreement No. 11086 - Agreement Between Ada County and Idaho Lock & Bolt, LLC for Lease of the North Ada County Substation to the Sheriff's Office
 - d. Agreement No. 11087 - Agreement Between Ada County and Norma Lopez, "Pansy the Clown", to Provide Clown Entertainment During the 2015 Western Idaho Fair
 - e. Agreement No. 10439-2-15 - Addendum to Agreement Between Ada County and Hewlett-Packard for Support Services for Emergency Communications Equipment
 - f. Agreement No. 10928-1-15 - Amendment to Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2014-15

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

Public Hearing

14. Resolutions
- Resolution No. 2034 - Resolution for the Destruction of Ada County Emergency Management Records

J. Tibbs opened the public hearing and read Resolution No. 2034 into the record.

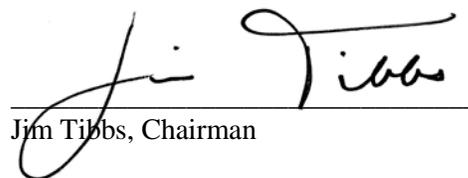
[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2034 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:36 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk